



Notice of Board Meeting

DATES: April 26, 2022 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1- 202-599-1426,

Code: 676 492 751#; or via web:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzEwYTM0OTYtODE2Ny00MTU5LWlyYmQtNjgzNzFjMjJiOWRi%40threa.d.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%227c8d802c-5559-41ed-9868-8bfad5d44af9%22%7d

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the March 24, 2022 Board Meeting Minutes
2. Investment Manager Annual Service Review – BlackRock
3. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
4. Quarterly Reports
 - c) Investment Policy
 - d) Budget Review
 - e) Audit Status
5. Annual Financial Audit
6. DOL Presentation
7. Converge Update

Closed Session

8. Information covered under 5 U.S.C. 552b(c)(9)(B).

Authority: 5 U.S.C. 552b (e)(1).

Dated: April 14, 2022.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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